



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers – May 15, 2018

9:00 a.m. Tribal Council Work Session

** Agenda items without notable times will be taken into consideration as time allows.*

- a. 9:30 a.m. Kristine Wilhelm, PNC representative, regarding the process of implementing the Short-term Investment Policy in regards to our PNC bank accounts.
- b. 11:00 a.m. Sr Financial Analyst Rachel Cope: Gaming Enterprise Board/Odawa Casino Resort Audit Review
- c. 1:30 p.m. Councilor Proctor/Human Services Human Trafficking and Sex Offense Statutes
- d. VETOES for discussion:
 - LEG-206 Acquisition of Culturally Significant Items Statute-vetoed 05/08/18
 - LEG-208 Gaming Authority-vetoed 05/08/18
 - LEG-212 Legislative Procedures Statute vetoed 05/08/18
- e. Drafts Posted for Comment:
 - a. LEG-214 Departmental Appeals Board-posted 03/26/18
 - b. LEG-215 Tribal Website Statute posted 03/26/18
 - c. LEG-216 Ethics for Government Officials-posted 04/13/18
- f. Review 050318 Tribal Council Meeting Minutes-Draft